

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x48eae9bcc020f7e51a69195601ae34c7456f41ef

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:01:00	<u>0xf224160a3833177f919c58d8934d80e11658c359f7557d73de7e66623bbc92b3</u>	+ 500.0000000000000000 0000 BUSDT	✓
2	2024-04-06 02:54:24	<u>0x0e9de97b86fd48b2bb0a661eec2626a7f47171463c1e86a3c38c2d1235245b8c</u>	+ 10,672.64148885290 1602513 BUSDT	✓
3	2024-04-05 00:16:36	<u>0xaad37b27f81252dba115bed997f08e674767c6d75404ef7bbcd3f97455983a0c</u>	+ 1,949.476794877542 261020 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-04 16:34:15	<u>0x2698fa6cf0456b6ac32545205cca6acb15977e67a13ebf90c32ae2915296a7b8</u>	+ 2,311.732095353010 663530 BUSDT	✓
5	2024-04-04 15:51:10	<u>0x6e143117a3bc909787705dc56177dc1617ba916142dd063730e86d67c9f6ed67</u>	+ 181.65585473103064 3734 BUSDT	✓
6	2024-04-04 15:48:19	<u>0x2b0fc873852a98e8588a989bd124ac14e211c2b67b04540c0a35301b74269fc2</u>	+ 606.12901450408401 1605 BUSDT	✓
7	2024-04-04 07:21:55	<u>0x34d0a3304b58eb57aeecdccd689ad80a5843e6c14303ad81897f452eba308a8e</u>	+ 790.87946548858406 0040 BUSDT	✓
8	2024-04-04 07:13:50	<u>0xe6c84edd5fb59b3e22bdea03d9a4804f582d51cd6be801e78821d1b28defea8a</u>	+ 518.14971842319107 5090 BUSDT	✓
9	2024-04-02 17:40:48	<u>0xc8eda22cb840508773004bfff75b9289477e98f00468d9aa24a2be11975c48236</u>	+ 281.58164800408758 3104 BUSDT	✓
10	2024-04-02 07:02:33	<u>0x02aa88f700ca4063674f1bbb4680022b1d0f0d610bd4c9f07f9f5af6954cc7e5</u>	+ 303.94225198980853 9747 BUSDT	✓
11	2024-04-01 17:57:53	<u>0x7ad56b0bbcad00e35cd97d737eb7f6c2508da5cee7e5f43e709a77edbb61d054</u>	+ 228.82295028056790 8976 BUSDT	✓
12	2024-04-01 13:27:58	<u>0x11eebc048632492cd80ba6e4594a2947f6d3dfb7fdae8170edf89e0aefe7a17c</u>	+ 178.60839151419148 1519 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 06:21:55	<u>0x0040f1901f95ce83b733</u> <u>edb58e5c9abeda90d4cf32</u> <u>d1a0aab2d8af974e5fccd4</u>	+ 357.72983147860588 8151 BUSDT	✓
14	2024-03-31 16:49:58	<u>0x4e7c4f0fba9f66930612</u> <u>cfe2712f8fb18dd3491ef3</u> <u>0ec4835088a1f4ba729e18</u>	+ 161.22518434303603 3852 BUSDT	✓
15	2024-03-31 08:19:12	<u>0x15aec2b9c9f1aeae9271</u> <u>fe36a7b157d43cd96a8d57</u> <u>43782446301750481ea84f</u>	+ 366.83538333577689 6274 BUSDT	✓
16	2024-03-31 02:51:05	<u>0x105d5695c7214d1974f5</u> <u>cec7c2d3bd6dedd54286c8</u> <u>8d9867294db33866f1f15b</u>	+ 240.35595293869076 2721 BUSDT	✓
17	2024-03-31 02:45:29	<u>0xebfe399f5afd277cd8c6</u> <u>2d482ebc6c4a31ee2a7614</u> <u>6fe665ccf29c6fc6c04e8a</u>	+ 3,973.165564897577 951342 BUSDT	✓
18	2024-03-30 23:35:13	<u>0x107e98405c174d1ae4e4</u> <u>8946e23f35b884689d07da</u> <u>ace6a0f23ab25146467d96</u>	+ 1,000.000000000000 000000 BUSDT	✓
19	2024-03-30 16:30:14	<u>0x5b9447a786362681004d</u> <u>d44c7615b6d95577a92452</u> <u>ebdb13d5e94dff9567e662</u>	+ 9,960.130122232201 756560 BUSDT	✓
20	2024-03-30 06:55:34	<u>0x3b641624d94d094a45b1</u> <u>f1740a955d390ee465a26f</u> <u>0516b2e782b49f99a82e72</u>	+ 242.09688675724532 9136 BUSDT	✓
21	2024-03-30 06:48:01	<u>0x392310c401c3ae45db76</u> <u>1d2a4bb10549d87a6c58fc</u> <u>1bc8f25e0e9af4159c7e81</u>	+ 358.56967719440694 9639 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 18:36:44	<u>0x8eadd2f9613d26a41b05</u> <u>ccd786c2d05bb3e5e6c8f7</u> <u>dd28e940a5736109df1cfa</u>	+ 258.95518541633055 0652 BUSDT	✓
23	2024-03-29 07:05:21	<u>0xcab4f6a2ee96f1888873</u> <u>7810561111e05bc83d171d</u> <u>2fc3abbb2e908797841f44</u>	+ 365.81041411007544 1840 BUSDT	✓
24	2024-03-28 18:04:47	<u>0x9de477e353eea0da839c</u> <u>be835ae5ee05c006011982</u> <u>9fa8dcb495bc3dd7e22dc5</u>	+ 5,000.006000000000 312866 BUSDT	✓
25	2024-03-28 18:02:15	<u>0x30dbb2f86b659c0d973e</u> <u>0c917be8e814869bed8efe</u> <u>2c30cd56b17fb20e987680</u>	+ 160.13832475561409 2965 BUSDT	✓
26	2024-03-28 17:14:04	<u>0xe8181d173aaf43926319</u> <u>43102693a59a713b858efe</u> <u>ca8d17fd20807a11274efb</u>	+ 1,768.989420899834 840384 BUSDT	✓
27	2024-03-28 17:11:04	<u>0xb8e1c7d674ad76328d25</u> <u>22b16bbad90022b4fb7179</u> <u>280a327a4652b5562150f6</u>	+ 159.22468379690516 8265 BUSDT	✓

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